

## **SOUTH A MUNICIPAL ADVISORY COMMITTEE MEETING**

### **OFFICIAL MEETING MINUTES**

**TUESDAY – April 28, 2015**

#### **I. Call to Order**

The South A Municipal Advisory Committee (South A MAC) was called to order on **April 28, 2015** at the Deerwood Bonita Lakes Park, 14445 SW 122<sup>nd</sup> Avenue, Miami, FL 33186. Chairperson Wilbur Bell led those present in the recitation of the Pledge of Allegiance.

#### **II. Roll Call/Introductions**

The following South A Municipal Advisory Committee Members were **present**:

- Wilbur Bell – Committee Chairperson
- Edward Bullard
- Juana Murillo
- JL Demps, Jr.

The following South A Municipal Advisory Committee Members were **not present**:

- Kathy Charles – Committee Secretary
- Dan Millott

The following Miami-Dade County MAC Support Staff was present:

- Gigi Bolt, Office of Management and Budget

#### **III. Approval of the Agenda**

The South A MAC Agenda for April 28, 2015 was approved as presented.

#### **IV. Public Comment**

Chairperson Bell opened the floor for Public Comment and those who wished to speak were asked to provide their name and address for the record. A few members of the audience addressed the Committee and raised various issues and concerns. The comments provided by the public covered the following areas:

- *Only looking at tax dollars may give a distorted view of how much money is received in certain areas*
- *MAC should review all the money that the County receives including federal and state*

#### **V. Approval of the Minutes – February 24, 2015**

Minutes from the South A MAC Meeting held on February 24, 2015 were approved as presented.

#### **VI. Discussion Item – Work on Pro-Forma Budget**

Committee Member Juana Murillo provided a brief summary of the research and information she has been gathering in order to provide a pro-forma budget for the MAC. She has informed the MAC that she will be meeting with County staff from the Office of Management and Budget a few more times before providing a draft to the MAC.

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### **VII. New Business**

Committee Member J.L. Demps made a motion requesting from County staff a report that provides information on all federal and state money that the County receives. Committee Member Edward Bullard seconded the motion. The motion carried unanimously. Ms. Bolt informed the MAC that she had to discuss this request with the Office of Management and Budget in order to see if she could comply with this request. She would provide and update at the next meeting.

### **VIII. Next Meeting Date**

Due to the Memorial Day holiday there was discussion about possibly cancelling the upcoming meeting scheduled for May 26, 2015. Office of Management and Budget staff will contact the MAC members and send out an email as to whether the May 26, 2015 meeting would take place or be cancelled.

### **IX. Adjournment**

A motion was made and approved to **adjourn** the meeting.